

 **CASE NUMBER: 16-CA-000213**

**Casseday, Daniel R vs National Mentor Healthcare LLC**

Case Number: 16-CA-000213

Uniform Case Number: 292016CA000213A001HC

Judicial Officer: Thomas, K. Cheryl

Filed On: 2016-01-11

Defendant: National Mentor Healthcare LLC

Case Type: Other Negligence

Amount Due: \$0.00

Case Status: Close of ReOpen

**CASE PARTY INFORMATION**

<b>Party Type</b>	<b>Name</b>	<b>Attorney</b>	<b>Attorney Contact</b>
Plaintiff	Casseday, Daniel R	JOHNSON , MARC DENNIS	813-228-6688
Plaintiff	Casseday, Frederick Daniel	ALVAREZ , DEREK BRIAN	813-254-4744
Plaintiff	Casseday, Frederick Daniel	JOHNSON , MARC DENNIS	813-228-6688
Plaintiff	Casseday, Lyn E	JOHNSON , MARC DENNIS	813-228-6688
Defendant	COLWELL, JEENA	ROMANO , LINDSEY MACK	850-434-6490
Defendant	COLWELL, JEENA	HULL , JASON ROBERT	813-222-7257
Defendant	Institute For Family Centered Services Inc	RICHARDSON , KEVIN WILLIAM	813-252-4599
Defendant	Institute For Family Centered Services Inc	WIGHT , DOUGLAS RICHARD	813-286-8818 Ext: 8930
Defendant	National Mentor Healthcare LLC	RICHARDSON , KEVIN WILLIAM	813-252-4599
Defendant	National Mentor Healthcare LLC	ROMANO , LINDSEY MACK	850-434-6490
Defendant	National Mentor Healthcare LLC	HULL , JASON ROBERT	813-222-7257
Defendant	National Mentor Healthcare LLC	WIGHT , DOUGLAS RICHARD	813-286-8818 Ext: 8930
Defendant	National Mentor Holdings Inc	RICHARDSON , KEVIN WILLIAM	813-252-4599
Defendant	National Mentor Holdings Inc	WIGHT , DOUGLAS RICHARD	813-286-8818 Ext: 8930
Guardian Ad Litem	TONELLI, MICHAEL A		

**CASE JUDGE INFORMATION**

<b>Judge Assigned</b>	<b>Division</b>	<b>Date</b>	<b>Reason</b>
Thomas, K. Cheryl	Division A	01/11/2016	

**CASE EVENT INFORMATION**

<b>Event Date</b>	<b>Doc Index</b>	<b>Charge Number</b>	<b>Title</b>
07/10/2018	22		ORDER GRANTING MOTION TO - FOR DETERMINE CONFIDENTIALITY OF COURT RECORDS - **GRANTED** -- 07/10/18 CKT "Plaintiff: Casseday, Daniel R","Date Signed: 07/10/2018","Judicial Officer:: Thomas, Cheryl K"
06/29/2018	21		MOTION TO - FOR DETERMINE CONFIDENTIALITY OF COURT RECORDS "Plaintiff: Casseday, Daniel R"
06/29/2018	20		REPORT OF GUARDIAN- ADMINISTRATOR AND ATTORNEY AD LITEM REPORT OF GUARDIAN AD LITEM "Plaintiff: Casseday, Daniel R"
06/27/2018	19		ORDER GRANTING MOTION TO - FOR Instrument Number: 2018261242 AUTHORIZATION TO ESTABLISH AND FUND TRUST PURSUANT TO 42 U.S.C. SECTION 1396P 06/27/18 CKT "Date Signed: 06/27/2018","Judicial Officer:: Thomas, Cheryl K"
03/29/2018	17		OATH OF GUARDIAN, ADMINISTRATOR AND ATTORNEY AD LITEM
03/29/2018	16		NOTICE OF HEARING MOTION FOR APPROVAL OF CONFIDENTIAL SETTLEMENT & MOTION FOR AUTHORIZATION AND FUND TRUST PURSUANT TO 42 U.S.C. SECTION 1396P - JUNE 27, 2018 @ 1:30 PM

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03/21/2018	15	NOTICE OF CANCELLING HEARING ON MARCH 22, 2018	
03/19/2018	14	ORDER GRANTING MOTION TO REOPEN CLOSED COURT FILE "Plaintiff: Casseday, Daniel R","Plaintiff: Casseday, Frederick Daniel","Plaintiff: Casseday, Lyn E","Date Signed: 03/19/2018","Judicial Officer:: Thomas, Cheryl K"	03/19/18 CKT
03/13/2018	13	MOTION TO - FOR AUTHORIZATION TO ESTABLISH AND FUND TRUST PURSUANT TO 42 U.S.C. SECTION 1396p "Plaintiff: Casseday, Daniel R","Plaintiff: Casseday, Frederick Daniel","Plaintiff: Casseday, Lyn E"	
03/13/2018	12	MOTION TO - FOR APPROVAL OF CONFIDENTIAL SETTLEMENT "Plaintiff: Casseday, Daniel R","Plaintiff: Casseday, Frederick Daniel","Plaintiff: Casseday, Lyn E"	
03/13/2018	11	MOTION TO REOPEN CASE "Plaintiff: Casseday, Daniel R","Plaintiff: Casseday, Frederick Daniel","Plaintiff: Casseday, Lyn E"	
03/08/2018	10	ORDER FOR APPOINTMENT OF GUARDIAN AD LITEM ORDER APPOINTING GUARDIAN AD LITEM ; JUDGE C.K.THOMAS 3/8/2018 "Date Signed: 03/08/2018","Judicial Officer:: Thomas, Cheryl K"	
03/01/2018	9	ORDER OF DISMISSAL Instrument Number: 2018090242	
02/28/2018	8	MOTION TO - FOR APPOINTMENT OF GUARDIAN AD LITEM "Plaintiff: Casseday, Daniel R","Plaintiff: Casseday, Lyn E"	
02/28/2018	7	NOTICE OF LIMITED REPRESENTATION DEREK B. ALVAREZ, ESQ. "Plaintiff: Casseday, Frederick Daniel"	
01/23/2018	6	NOTICE OF CANCELLING HEARING	
12/12/2017	5	DEFENDANT NOTICE OF HEARING	
12/12/2017	4	AMENDED NOTICE OF HEARING ON MOTION TO DISMISS INSTITUTE FOR FAMILY CENTERED SERVICES, INC.	
10/26/2017	3	NOTICE OF SERVICE OF PROPOSAL SETTLEMENT TO PLTFF	
08/08/2017	2	NOTICE OF FILING VERIFIED RETURN OF SERVICE FROM S & W PROCESS SERVICE REGARDING DASH AUTOMOTIVE - SUBPOENA SERVED ON R/C DASH AUTOMOTIVE, 7/31/17	
07/31/2017	1	NOTICE OF SERVICE OF ANSWERS TO INTERROGATORIES	
07/26/2017		NOTICE OF PARTIAL COMPLIANCE WITH REQUEST FOR COPIES	
07/12/2017		REQUEST FOR COPIES FILED BY DEFENDANT NATIONAL MENTOR HEALTHCARE LLC	
07/11/2017		NOTICE OF PRODUCTION FROM NON PARTY SUBPOENA ATTACHED COS 07/11/2017 X 1	
07/05/2017		NOTICE OF SERVICE OF ANSWERS TO INTERROGATORIES	
07/05/2017		PRIVILEGE LOG	
07/05/2017		RESPONSE TO REQUEST TO PRODUCE	
06/16/2017		REQUEST FOR COPIES	
06/02/2017		REQUEST FOR PRODUCTION TO DFDT	
06/02/2017		NOTICE OF SERVICE OF INTERROGATORIES	

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**Casseday, Daniel R vs National Mentor Healthcare LLC**

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TO DFDT  
06/01/2017 ORDER ON - TO - FOR  
Instrument Number: 2017219086  
06/01/2017 SUPPLEMENTAL RESPONSE  
FILED BY DEFENDANT NATIONAL MENTOR HEALTHCARE LLC  
06/01/2017 NOTICE OF SERVICE OF ANSWERS TO INTERROGATORIES  
(AMENDED) FILED BY JEENA COLWELL  
05/31/2017 NOTICE OF CANCELLING HEARING  
5/31/17 @ 1:30 PM  
05/26/2017 NOTICE OF SERVICE OF PROPOSAL SETTLEMENT  
05/25/2017 SUPPLEMENTAL RESPONSE  
TO PLAINTIFFS FIRST REQUEST FOR PRODUCTION  
05/25/2017 NOTICE OF PRODUCTION FROM NON PARTY NO SUBPOENA ATTACHED  
COS 05/25/2017  
05/24/2017 AMENDED NOTICE OF HEARING  
ON MOTION TO DISMISS AND MOTION TO COMPEL 05/31/2017 1:30  
PM  
04/24/2017 RESPONSE TO REQUEST FOR PRODUCTION  
AMENDED  
04/07/2017 NOTICE OF FILING  
ANSWERS TO INTERROGATORIES  
03/28/2017 NOTICE OF TAKING DEPOSITION  
JEENA COLWELL ON 4/27/17 AT 1:00 PM  
03/16/2017 NOTICE OF SERVICE OF ANSWERS TO INTERROGATORIES  
03/15/2017 NOTICE OF SERVICE OF RESPONSE TO REQUEST TO PRODUCE  
03/15/2017 NOTICE OF SERVICE OF ANSWERS TO INTERROGATORIES  
02/20/2017 DEFENDANT NOTICE OF HEARING  
5/31/17 @ 1:30PM - ON DEFENDANTS MOTION TO DISMISS NATIONAL  
MENTOR HOLDINGS AND MOTION TO COMPEL PLNTFS TO PROVIDE  
BETTER RESPONSES TO DEFENDANTS DISCOVERY REQUESTS  
02/08/2017 NOTICE OF APPEARANCE  
OF JASON R HULL, ESQ AS COUNSEL  
"Defendant: COLWELL, JEENA", "Defendant: National Mentor Healthcare LLC"  
01/27/2017 NOTICE OF FILING  
ATTACHED - VERIFIED RETURN OF SERVICE FROM S&W PROCESS  
SERVICE  
01/26/2017 ANSWER AND AFFIRMATIVE DEFENSES  
TO PLAINTIFF'S AMENDED COMPLAINT  
"Defendant: COLWELL, JEENA"  
01/20/2017 NOTICE OF TAKING VIDEO DEPOSITION  
3/21/17 - LYN E CASSEDAY @10AM - DANIEL R CASSEDAY @1PM  
01/16/2017 REQUEST FOR COPIES  
01/03/2017 NOTICE OF PRODUCTION FROM NON PARTY NO SUBPOENA ATTACHED  
12/27/2016 MOTION TO COMPEL  
PLAINTIFFS TO PROVIDE BETTER ANSWER TO INTERROGATORIES AND  
BETTER RESPONSES TO REQUEST TO PRODUCE  
"Defendant: National Mentor Healthcare LLC"  
12/16/2016 REQUEST FOR COPIES  
OF PRODUCED DOCUMENTS  
12/16/2016 REQUEST TO PRODUCE  
PLAINTIFF'S FIRST REQUEST FOR PRODUCTION TO DEFENDANT, JEENA  
COLWELL  
12/16/2016 NOTICE OF SERVICE OF INTERROGATORIES  
(PLAINTIFFS')

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**Casseday, Daniel R vs National Mentor Healthcare LLC**

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12/16/2016 NOTICE OF SERVICE OF PROPOSAL SETTLEMENT  
12/14/2016 NOTICE OF PRODUCTION FROM NON PARTY NO SUBPOENA ATTACHED  
COS 12/14/2016  
12/14/2016 E-FILED SUMMONS ISSUED  
X1 EMAIL: mjohnson@larsonjohnsonlaw.com ;  
mhussey@larsonjohnsonlaw.com ; dlarson@larsonjohnsonlaw.com  
12/13/2016 REQUEST FOR SUMMONS TO BE ISSUED (E-Filed)  
/ JEENA COLWELL  
12/13/2016 NOTICE OF SERVICE OF ANSWERS TO INTERROGATORIES  
12/12/2016 ORDER GRANTING  
UNOPPOSED MOTION TO AMEND CASE STYLE --NEW DEFENDANT NOW  
NAMED GINA COWELL TO CORRECT SPELLING OF JEENA COLWELL  
12/12/16 CKT  
"Date Signed: 12/12/2016", "Judicial Officer:: Thomas, Cheryl K"  
12/09/2016 MOTION TO AMEND  
CASE STYLE  
"Plaintiff: Casseday, Daniel R", "Plaintiff: Casseday, Lyn E"  
12/08/2016 DESIGNATION OF EMAIL ADDRESS  
12/05/2016 NOTICE OF SERVICE OF INTERROGATORIES  
11/30/2016 NOTICE OF SERVICE OF RESPONSE TO REQUEST TO PRODUCE  
11/28/2016 MOTION TO COMPEL DISCOVERY  
RESPONSES  
"Defendant: National Mentor Healthcare LLC"  
11/17/2016 REQUEST FOR SUMMONS TO BE ISSUED (E-Filed)  
/ CANNOT ISSUE SUMMONS TO JENNA COLWELL W/O AN ORDER  
CHANGING THE STYLE OF CASE OR AMENDED COMPLAINT / CALLED  
AND SPOKE WITH MELISSA 11/21/  
09/28/2016 ANSWER AND AFFIRMATIVE DEFENSES  
TO PLAINTIFFS AMENDED COMPLAINT  
"Defendant: National Mentor Healthcare LLC", "Defendant: National Mentor  
Holdings Inc"  
09/02/2016 ORDER GRANTING MOTION TO - FOR  
ORDER GRANTING PLAINTIFFS' UNOPPOSED MOTION TO AMEND  
COMPLAINT; GRANTED. JUDGE C.K.THOMAS 09/02/2016  
"Date Signed: 09/02/2016", "Judicial Officer:: Thomas, Cheryl K"  
08/29/2016 NOTICE OF SERVICE OF ANSWERS TO INTERROGATORIES  
08/22/2016 INTERROGATORIES  
08/22/2016 REQUEST FOR PRODUCTION  
08/17/2016 MOTION TO AMEND  
(UNOPPOSED) COMPLAINT  
"Plaintiff: Casseday, Daniel R", "Plaintiff: Casseday, Frederick Daniel", "Plaintiff:  
Casseday, Lyn E"  
08/12/2016 NOTICE OF SERVICE OF ANSWERS TO INTERROGATORIES  
08/12/2016 RESPONSE TO REQUEST FOR PRODUCTION  
07/21/2016 MOTION TO DISMISS  
THE PLAINTIFF'S COMPLAINT  
"Defendant: Institute For Family Centered Services Inc"  
07/20/2016 NOTICE OF WITHDRAWAL  
OF MOTION TO DISMISS COMPLAINT  
07/20/2016 MOTION TO DISMISS  
THE PLTFS' COMPLAINT FOR LACK OF PERSONAL JURISDICTION  
(SPECIALLY APPEARING FOR LACK OF PERSONAL JURISDICTION), & FOR  
INSUFFICIENCY OF PROCESS & INSUFFICIENCY OF SERVICE OF  
PROCESS  
"Defendant: National Mentor Holdings Inc"  
07/20/2016 MOTION TO DISMISS

**Casseday, Daniel R vs National Mentor Healthcare LLC**

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THE PLTFS' COMPLAINT FOR LACK OF PERSONAL JURISDICTION (SPECIALLY APPEARING FOR LACK OF PERSONAL JURISDICTION), & FOR INSUFFICIENCY OF PROCESS & INSUFFICIENCY OF SERVICE OF PROCESS

"Defendant: Institute For Family Centered Services Inc"

07/12/2016 ANSWER AND AFFIRMATIVE DEFENSES  
TO PLAINTIFF'S COMPLAINT  
"Defendant: National Mentor Healthcare LLC"  
06/29/2016 SUMMONS RETURNED SERVED  
INSTITUTE FOR FAMILY CENTERED SERVICES, INC., JUNE 14, 2016  
06/29/2016 SUMMONS RETURNED SERVED  
NATIONAL MENTOR HOLDINGS, INC., JUNE 14, 2016  
06/29/2016 SUMMONS RETURNED SERVED  
NATIONAL MENTOR HEALTHCARE LLC, JUNE 14, 2016  
06/29/2016 NOTICE OF FILING  
(PLAINTIFF'S)  
06/14/2016 MOTION TO EXTEND  
TIME WITHIN WHICH TO SERVE PROCESS UPON DEFENDANT, GINA COLWELL  
"Plaintiff: Casseday, Daniel R", "Plaintiff: Casseday, Lyn E"  
06/09/2016 NOTICE OF SERVICE OF INTERROGATORIES  
1st TO DEFT, NMH  
06/09/2016 NOTICE OF REQUEST TO PRODUCE  
1st TO DEFT, INMH  
06/09/2016 NOTICE OF SERVICE OF INTERROGATORIES  
1st TO DEFT, COLWELL  
06/09/2016 NOTICE OF REQUEST TO PRODUCE  
1st TO DEFT, COLWELL  
06/09/2016 NOTICE OF SERVICE OF INTERROGATORIES  
1st TO DEFT, IFCS  
06/09/2016 NOTICE OF REQUEST TO PRODUCE  
1st TO DEFT, IFCS  
06/09/2016 NOTICE OF SERVICE OF INTERROGATORIES  
1st TO DEFT, NMH  
06/09/2016 REQUEST FOR PRODUCTION  
1st TO DEFT, INMH  
06/08/2016 E-FILED SUMMONS ISSUED  
X4 EMAIL: mjohnson@larsonjohnsonlaw.com ;  
thayden@larsonjohnsonlaw.com ; dlarson@larsonjohnsonlaw.com  
06/07/2016 E-FILED REQUEST FOR SUMMONS TO BE ISSUED  
/ NATIONAL MENTOR HOLDINGS INC  
06/07/2016 E-FILED REQUEST FOR SUMMONS TO BE ISSUED  
/ NATIONAL MENTOR HEALTHCARE LLC  
06/07/2016 E-FILED REQUEST FOR SUMMONS TO BE ISSUED  
/ INSTITUTE FOR FAMILY CENTERED SERVICES INC  
06/07/2016 REQUEST FOR SUMMONS TO BE ISSUED (E-Filed)  
/ GINA COWELL  
01/11/2016 REQUEST FOR DIVISION ASSIGNMENT (E-FILING)  
mjohnson@larsonjohnsonlaw.com ; thayden@larsonjohnsonlaw.com ;  
dlarson@larsonjohnsonlaw.com  
01/11/2016 COMPLAINT  
01/11/2016 CIVIL COVER SHEET  
01/11/2016 FILE HOME LOCATION IS TAMPA

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